## **Associated Students of Santa Monica College**



A.S. Board of Directors Regular Meeting
May 20, 2024 3:00 p.m, Cayton Center Conference Room (2<sup>nd</sup> Floor)
Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405
The Public may join via: Zoom/Telephone

The Public may join via: Zoom/Telephone https://cccconfer.zoom.us/j/98941154407

Associated Students Office Phone Number: (310) 434-4250

Agenda

## \*The Board reserves the right to modify the order of the business at any time during the meeting.

This agenda is posted on the <u>Associated Students website</u>, which is accessible to the public. A physical copy of the agenda or A.S. Board minutes can be requested by visiting the Office of Student Life at Santa Monica College located at the following address:

### Santa Monica College

Cayton Center 1900 Pico Blvd. Santa Monica, CA 90405

The A.S. Board of Directors holds their regular meetings on Mondays at 3:00 p.m. during the fall semester, specifically from 2/12/24 through 5/27/24, in person in the A.S. Conference Room (Cayton Center, 2<sup>nd</sup> floor). When there is a Monday College Holiday, the regular meeting will be held on Wednesday at 3:00 p.m.

The A.S. Board of Directors will continue to maintain a hybrid modality for public participation. The following Zoom format provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

- 1. Join from PC, Mac, Linux, iOS or Android: https://ccconfer.zoom.us/j/98941154407
- 2. Or iPhone one-tap (US Toll): +16699006833, 98941154407# or +12532158782, 98941154407#
- 3. Or Telephone:

Dial one of the numbers below and then enter the requested Meeting ID: 989 4115 4407

- +1 669 900 6833 (US Toll)
- +1 253 215 8782 (US Toll)
- +1 346 248 7799 (US Toll)
- +1 301 715 8592 (US Toll)
- +1 312 626 6799 (US Toll)
- +1 646 876 9923 (US Toll)
- 4. International numbers available: <a href="https://cccconfer.zoom.us/u/acB05pbIG">https://cccconfer.zoom.us/u/acB05pbIG</a>
- 5. Or Skype for Business (Lync): SIP: <u>98941154407@lync.zoom.us</u>

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### I. Call to Order

### II. Roll Call

President, Cecilia Jeong Vice-President, Justin Liu Secretary, Onni Huang

Budget Management, David Duncan

Basic Needs, Ee Lin Tsen

Instructional Support, Subin Kang Student Outreach, Li Sheng Yang

Equity and Diversity, Phanphasa (Cin) Parinyasrisawet

Student Trustee, Alyssa Arreola

Associate Dean, Thomas Bui

ICC Vice-Chair, Zacharia (Zach) Makari ICC Communications Officer, Anastasiia Zakala

External Affairs, Esmeralda Hernandez

ICC Chair, Moniriddh (Riddh) Bunyay

Activities, Cleopatra Hansasuta

Sustainability, Joseph Sanchez

Publicity, Lina Fuellemann

Counselor/Advisor: Benny Blaydes

- III. Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes -05/13/2024
- V. Committee Reports & Informational Items-
  - **5.1** Ad Hoc and Committee Reports and Presentation
    - o A.S. Historian Committee
    - Satellite Campus Ad hoc
    - Cayton Center Ad hoc

## VI. Minor Action Items (Under \$1,000) - Consent Agenda -

**6.1** Approval for Persian New Year by Middle Eastern Club

(Club President Niki Aghili: Cost \$147.84. Requesting \$147.84. Contingency) Proposal 424

6.2 Approval for Phone Charms Palooza by Art Club

(Club President Sandra Milena Beltran: Cost \$194.40. Requesting \$64.80. ICC Allotment - Art Club. Requesting \$129.60. ICC Allotment - Crochet Critters) **Proposal 418** 

6.3 Approval for RC Plane Project by Engineering Club

(Club President Tyler Hall: Cost \$956.67. Requesting \$956.67. ICC Allotment) Proposal 425

6.4 Approval for Food (Pizza) by Rotaract Club

(Club Finance Chief Valentina Polo: Cost \$97.05. Requesting \$97.05. ICC Allotment) Proposal 428

6.5 Approval for Purchase of Nintendo Switch for OSL/AS Activities by Associated Students

(ICC Vice Chair Zach Makari: Cost \$998.29. Requesting \$998.29. Special Projects) **Proposal 431** 

6.6 Approval for Scriptwriting Club Purchases by Scriptwriting Club

(Club ICC Delegate Katherine Nilsen: Cost \$500.59. Requesting \$500.59. ICC Allotment) Proposal 435

6.7 Approval for Associated Students Heat Wave Emergency Packs by Associated Students

(A.S. Dir. of Budget Management David Duncan: Cost \$3,000.00. Requesting \$990.00. Basic Needs) Proposal 440

6.8 Approval for Bike Safety Campaign and Bike to School Day by SMC Bike Club

(Club President Dylan Neumeyer: Cost \$315.00. Requesting \$315.00. Special Projects.) Proposal 419

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# VII. Major Action Items (\$1,000 and over) -

7.1 Approval for 2023-2024 SMC Writers Club Anthology by SMC Writers Club

(Club Co-President Sakunit Srilom: Cost \$1,160.50. Requesting \$1,160.50. ICC Allotment) Proposal 421

7.2 Approval for Film Club Supplies + Software by The Film Club at Santa Monica College

(Club Communications Officer Betsie Garcia: Cost \$1,071.25. Requesting \$1,071.25. ICC Allotment) Proposal 430

7.3 Approval for AS and ICC Promotional Materials by Associated Students / ICC

(ICC Communications Officer Anastasiia Zakala: Cost \$1,244.71. Requesting \$1,244.71. Publicity) **Proposal 438** 

7.4 Approval for ICC Social by Associated Students / ICC

(ICC Communications Officer Anastasiia Zakala: Cost \$2,820.00. Requesting \$2,820.00. ICC) Proposal 417

7.5 Approval for Associated Students 2024-2025 Operational Budget by Associated Students

(A.S. Director of Budget Management David Duncan: Cost \$68,700.00: Requesting \$36,000.00. Directors.;

Requesting \$10,000.00. Student Representation Fee.; Requesting \$10,000.00. Sustainability.;

Requesting \$5,000.00. Office.; Requesting \$4,500.00. Publicity.; and Requesting \$3,200.00. Cayton Center.) Proposal 439

**7.6** Approval for Cayton Center Remodeling by Associated Students

(A.S. Vice President Justin (Yen-Chi) Liu: Cost \$333,000.00. Requesting \$333,000.00. Cayton Center) Proposal 429

7.7 Approval for Furniture for SMC Bookstore by Auxiliary Services/Bookstore

(Dean of Education Enterprises Mitch Heskel: Cost \$100,000.00. Requesting \$100,000.00. Cayton Center) Proposal 433

7.8 Approval for Commission and Premiere of SMC Choirs/Student Composition "Tipping Point" on Climate Change by

Associated Students (A.S. President Cecilia Jeong: Cost \$35,000.00. Requesting \$17,500.00. President's Fund) Proposal 422

**7.9** Approval for SMC Outdoors Digital Resource and Event Screens by Associated Students

(A.S. President Cecilia Jeong: Cost \$35,000.00. Requesting \$17,500.00. President's Fund) Proposal 436

7.10 Approval for Multimedia Equipment Library by The Film Club at SMC

(Club Officer Betsie Garcia: Cost \$45,000.00. Requesting \$22,500.00. President's Fund) Proposal 427

**7.11** Approval for 2023-2024 End of Year Banquet by Associated Students

(A.S. President Cecilia Jeong: Cost \$2,400.00. Requesting \$2,400.00. Activities) Proposal 432

## VIII. Other Action Items -

**8.1** A.S. By-Law Recommendations

8.2 AB 2033 Endorsement

## IX. Discussion Items-

9.1 Concluding A.S. Journey by 2023-2024 A.S. Board

- X. Director Report-
- XI. Student Trustee Report-
- XII. Advisor Reports
- XIII. Adjournment

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